

**REDEVELOPMENT AGENCY MINUTES**

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING  
MARCH 6, 2001**

The meeting called to order as the City Council at 10:06 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein, District 6-vacant  
Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager  
Casey Gwinn, City Attorney  
Charles Abdelnour, City Clerk  
Jack Fishkin, City Clerk  
Elizabeth Mallord, City Clerk

The meeting adjourned as the City Council at 10:45 a.m.

The meeting reconvened as the Redevelopment Agency at 10:45 a.m.

**Consent-Adoption**

1. **Authorize and Transfer \$4.089 Million in North Bay Bond Proceeds to the City for the Proposed James Edgar and Jean Jessop Hervey Library.**

**This item continued to the meeting of March 20, 2001.**

(RA 2001-115)

Amend the Five-Year Implementation Plan for the North Bay Redevelopment Project.

(RA 2001-114)

Authorize the expenditure and transfer of North Bay bond proceeds to the City for the proposed James Edgar and Jean Jessop Hervey Library; make certain findings with respect to funding of the proposed library; enter into a cooperation agreement with the City; and state for the record that the Final Environmental Impact Report has been reviewed and considered prior to approving the project and direct the City Clerk to file a Notice of Determination.

See Redevelopment Agency report no. RA-01-02, dated February 28, 2001.

Council Companion Item No. 333

Staff: James Davies 236-6327.

Atty: Carrie L. Gleeson

Auditor Certificate Number AC 2100919

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**Consent-Adoption**

Item No. 1 (continued)

Motion by Member Wear (with District 6 vacant) to continue this item to Tuesday, March 27, 2001, at the request of the Executive Director for re-noticing due to different dollar amounts.

Second by Member Stevens

Vote: 8-0

**2 Proposed Second Implementation Agreement to Rehabilitation Loan Agreement - El Cortez Hotel.**

((RA 2001-118)

Approving the Second Implementation Agreement to the Rehabilitation Loan Agreement with Janopaul Block S.D. No. 1, Inc.

See Centre City Development Corporation report dated January 26, 2001.

No one spoke in opposition to this item.

Motion by Member Atkins to approve (with District 6-vacant)

Second by Member Maienschein

Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03304 and D-03304.**

**3. MOU with MTDB for Design & Construction of the East Village Intermodal Transit Improvements.**

(RA 2001-97)

Entering into a Memorandum of Understanding (MOU) with the Metropolitan Transit Development Board (MTDB) for the design and construction of the East Village Intermodal Transit Improvements from Broadway to J Street; authorizing the Executive Director or his designee to negotiate and enter into any subsequent amendments to MOU; and authorizing CCDC to administer said agreements. No expenditure of funds is authorized at this time.

See Centre City Development Corporation report dated December 1, 2000.

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**Consent-Adoption**

Item No. 3 (continued)

No one spoke in opposition to this item.

Motion by Member Wear to approve (with District 6-vacant)

Second by Member Atkins

Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03305 and D-03305.**

The meeting adjourned as the Redevelopment Agency at 11:48 a.m.

The meeting reconvened as the Joint Redevelopment Agency with City Council at 11:48 a.m.

The meeting adjourned as the Joint Redevelopment Agency with City Council at 12:00 p.m.

The meeting reconvened as the Joint Redevelopment Agency with City Council at 2:05 p.m. on Redevelopment Agency Item No. 4, and City Council Item No. 330.

**Adoption**

**4. Ratifications, Validation, or Readoption of Resolutions related to the Ballpark and Redevelopment Project.**

This item continued from the meeting of February 6, 2001.

(RA 2001-100) (Cor. Copy)

One resolution ratifying, validating, or readopting certain resolutions related to the Ballpark and Redevelopment Project.

See General Counsel report dated January 24, 2001.

Council Companion Item No. 330.

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**Adoption**

Item No. 4 (continued)

Casey Gwinn, City Attorney, gave a brief background to the Ballpark and Redevelopment Project.

Pat Frazier, Financial Management, gave an overview of the financing plan.

Les Girard, City Attorney, gave a brief background, on the resolutions related to the Ballpark and Redevelopment Project.

Public testimony in opposition by Diane Dixon, Buria Rae Schuchumer, Paul Frazee, Abraham Salazar, Don Stillwell, Mel Shapiro, Beverly Walker, Ken Loch, Kathleen De La Fuentes, Arnold Flick, Daniel Beeman.

In opposition, not present, Phil Hart, Scott Andrews, Kathleen Blavatt, Josep Cuseo, Christian Ramirez.

Public testimony in favor by Tom Carter, Alan Nevin, Gary London, Sandy Goodkin, Mary Ball, Kevin MacNamara, Rick Smith, Augie Bareno, Jerry Coleman, Bill Allen, Patti Roscoe, Gregg Carpenter, Bob Morris, Johnathan Tibitts, Jay Jeffcoat, Jim Fitzpatrick, George Mitrovich, Rubin Andrews, Rev. Art Cribbs, Mike Smiley, Jessie Knight, Richard Belzer, John Lynch, Chet Lathrop, Kevin Faulconer, Leslie Wade, Joe Panetta, Steve Mueller, Herman Collins, Doug Wilson, Jose Mireles, Raoul Lowery Contreras, Louis Frick, Alex Montoya, Pepper Rae Coffey, Jack Berkman, Janis La Freniere, Karen McElliott, Leslie Wade.

In favor, did not speak, Julie Myer Wright, Don Novak, Craig Irving, Kimberly McFadden, Terry Arnett, Stania Rensberger Steve Williams, Ky Snyder, Beverly Walker.

In favor, not present, Fred Baranowski, Steven Rice, Debi Owen, Reint Reinders, Robert Brandy,

Motion by Member Peters to approve RA 2001-100 Cor. Copy (with District 6 vacant)

Second by Member Inzunza

Vote: 8-0

**Redevelopment Agency Resolution number R-03306; and City Council Resolution number R-294638.**

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**Adoption**

5. **Extension of Memorandum of Understanding Regarding the Ballpark and Redevelopment Project.**

(RA 2001-116)

Extending Memorandum of Understanding until September 31, 2001, without prejudice to any parties' position with regarding to the effect or impact of force majeure events.

See City Attorney report dated February 23, 2001.

Council Companion Item No. 331.

Motion by Member Peters to approve (with District 6 vacant)


Second by Member Stevens

Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03307 and D-03307; and City Council Resolution number R-294639.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency with City Council at 4:54 p.m.

  
Secretary of The Redevelopment Agency  
of the City of San Diego, California